

**LEHIGH COUNTY GOVERNMENT CENTER
PUBLIC HEARING ROOM**

AGENDA

Commissioners' Meeting – Wednesday – May 13, 2009 – 7:30 p.m.

Meeting Called to Order – Percy H. Dougherty, Chairman

Roll Call

This Meeting is Being Taped for Public Record

Pledge to the Flag

Minutes for Approval – Minutes of Commissioners' Meeting Held April 22, 2009

Executive Sessions Held

Citizens Input

Chair's Review

APPOINTMENTS

OLD BUSINESS

Commissioner Bills

Second Reading, Discussion and Vote

Bill 2009-48

Amending Section 803(E) of the Lehigh County Administrative Code. (Sponsored by the Board of Commissioners)

Bill 2009-49

Approving a Professional Services Agreement with the Lehigh County Humane Society. (Sponsored by Commissioners Browning and Leiner)

Bill 2009-50

Authorizing Expansion of the Keystone Opportunity Zone in the Township of Whitehall, Lehigh County. (Sponsored by Commissioners McCarthy, Roman and Leiner)

Commissioner Bills

Second Reading, Discussion and Vote

Bill 2009-51

Approving a Professional Services Agreement with TuWay Communications. (Sponsored by Commissioners Roman, Jones and Leiner)

Bill 2009-52

Approving a Green Future Fund Grant Agreement Between the Borough of Fountain Hill and the County of Lehigh for a Park and Recreation Project. (Sponsored by Commissioners Raber and Eckhart)

NEW BUSINESS

Motions

Resolutions

Res. 2009-15

Joining the County Commissioners Association of Pennsylvania in Requesting that if the Commonwealth is to Consider the Issue of a Consumer Workforce Council it should be a Matter of Legislative Consideration. (Sponsored by Commissioner Dougherty)

Res. 2009-16

Shrinking the Gap Between Revenues and Expenditures in Lehigh County's Annual Budget over the Next Three Years. (Sponsored by Commissioners Dougherty and Eckhart)

Commissioner Bills

First Reading, Discussion and Vote

Bill 2009-53

Approving a Professional Services Agreement with Penn State University. (Sponsored by Commissioner Raber)

Bill 2009-54

Setting Forth Funding Allocations from the Main Street Initiative and the Regional Partnership Initiative. (Sponsored by Commissioner McCarthy)

Commissioner Bills

First Reading, Discussion and Vote

Bill 2009-55

Approving a Software License and Professional Services Agreement with Brick Simple, LLC for Phase III of the Integrated Human Services Information System (IhSIS).
(Sponsored by Commissioners Browning and Hamm)

Bill 2009-56

Approving an Agreement with New Jersey Transit Corporation for a Raritan Valley Rail Corridor Study.
(Sponsored by Commissioner McCarthy)

Bill 2009-57

Amending the 2009-2013 Lehigh County Capital Plan Regarding the Roof Replacement Project at Cedarbrook.
(Sponsored by Commissioners Jones and Roman)

COMMITTEE REPORTS

Development – Commissioner McCarthy

General Services – Commissioner Raber

Human Services – Commissioner Hamm

Intergovernmental and Appointments – Commissioner Eckhart

Judiciary and Corrections – Commissioner Leiner

Planning – Commissioner Roman

Administrative – Commissioner Browning

Cedarbrook – Commissioner Jones

Citizens Input on Committee Reports

Commissioner Announcements

Citizens Input

Adjournment